

PLEASE BRING THIS AGENDA WITH YOU

1

This meeting will be  
preceded by a short  
Service in the Guild  
Church of St. Lawrence  
Jewry at 11.30am.  
Members will wear  
gowns on this occasion

The Lord Mayor will take the Chair at ONE  
of the clock in the afternoon precisely.



## COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on  
**THURSDAY** next, the 27th day of April, 2017.

JOHN BARRADELL,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday 19th April 2017*

Sir Alan Yarrow  
Vincent Keaveny

}

*Aldermen on the Rota*

## 1 **Introduction of Newly-Elected Members**

<b>Name</b>	<b>Ward</b>
Adrian Mark Bastow	Aldersgate
Richard Peter Crossan	Aldersgate
Andrien Gereith Dominic Meyers	Aldgate
Prem Babu Goyal	Bishopsgate
Andrew Paul Mayer	Bishopsgate
Pooja Suri Tank	Bishopsgate
The Hon. Timothy Levene	Bridge and Bridge Without
Angus Knowles-Cutler	Castle Baynard
Tijs Broeke	Cheap
Alexander Robertson Martin Barr	Cordwainer
Joan Mary Durcan	Cripplegate
Mark Bostock	Cripplegate
Susan Jane Pearson	Cripplegate
William Pimlott	Cripplegate
Thomas Alexander Anderson	Farringdon Within
Matthew Bell	Farringdon Within
Christopher Hill	Farringdon Within
Caroline Kordai Addy	Farringdon Without
Ruby Sayed	Farringdon Without
Oliver Matthew Sells, Q.C.	Farringdon Without
William Upton	Farringdon Without
Munsur Ali	Portsoken
Jason Paul Pritchard	Portsoken
Caroline Wilma Haines	Queenhithe
Rehana Banu Ameer	Vintry

## 2 **The new Chief Commoner to take her seat**

## 3 **Apologies**

## 4 **Declarations by Members under the Code of Conduct in respect of any items on the agenda**

## 5 **Minutes**

To agree the minutes of the meeting of the Court of Common Council held on 9 March 2017.

**For Decision**  
(Pages 1 - 30)

## 6 **Resolutions on Retirements, Congratulatory Resolutions, Memorials.**

## 7 **Mayoral Visits**

The Right Honourable The Lord Mayor to report on his recent overseas visits.

## 8 **Policy Statement**

To receive a statement from the Chairman of the Policy and Resources Committee.

## 9 **Docquets for the Hospital Seal**

## 10 **The Freedom of the City**

To consider a circulated list of applications for the Freedom of the City.

**For Decision**  
(Pages 31 - 34)

11 **Legislation**

To receive a report setting out measures introduced into Parliament which may have an effect on the services provided by the City Corporation.

**For Information**  
(Pages 35 - 38)

12 **Ballot Results**

The Town Clerk to report the outcome of the ballot taken at the last Court:

Five Members to **The Honourable The Irish Society**, for three year terms expiring in March 2020.

★ denotes appointed.

	<b>Votes</b>
Peter Gerard Dunphy	64 ★
Ann Holmes	43
Wendy Hyde, Deputy	59 ★
Vivienne Littlechild, J.P.	48 ★
Jeremy Paul Mayhew	30
Hugh Fenton Morris	52 ★
Jeremy Lewis Simons	45 ★

**For Information**

13 **Appointment of Committees: White Paper**

To appoint the Committees until the first meeting of the Court in April 2018 and to agree the terms of reference and constitution for each Committee.

(A list of the proposed appointments, terms of reference including proposed amendments, and constitutions has been separately circulated).

(Unless otherwise stated the requirement for certain Committees to have a Member with fewer than five or ten years' service on the Court, at the time of their appointment, is fulfilled by the existing membership).

(Supporting statements in respect of the contested vacancies outlined below are set out immediately following the White Paper, at pages 83 to 116).

Nominations received for vacancies of varying terms:-

Where appropriate:-

\* denotes a Member standing for re-appointment;

# denotes a Member with fewer than five years' service on the Court; and

^ denotes a Member whose primary residence is in the City.

**a) Policy and Resources Committee** (six vacancies).

(Contest)

**Nominations received:-**

Keith David Forbes Bottomley, Deputy

Roger Arthur Holden Chadwick, Deputy

Peter Gerard Dunphy

Emma Edhem

Kevin Malcolm Everett, Deputy

Anne Helen Fairweather

Sophie Anne Fernandes  
 \*Stuart John Fraser, C.B.E.  
 Christopher Michael Hayward  
 Ann Holmes  
 Clare James, Deputy  
 Gregory Alfred Lawrence  
 Vivienne Littlechild, J.P.  
 Andrew Stratton McMurtrie, J.P.  
 \*Joyce Carruthers Nash, O.B.E., Deputy  
 John George Stewart Scott, J.P.  
 \*Sir Michael Snyder  
 \*John Tomlinson, Deputy  
 James Richard Tumbridge  
 Michael Welbank, M.B.E.  
 Mark Raymond Peter Henry Delano Wheatley  
 Philip John Woodhouse

**b) Hospitality Working Party of the Policy and Resources Committee** (three vacancies).

(Contest)

**Nominations received:-**

Roger Arthur Holden Chadwick, Deputy  
 Simon D'Olier Duckworth, O.B.E., D.L.  
 Jamie Ingham Clark, Deputy  
 Edward Lord, O.B.E., J.P., Deputy  
 Wendy Mead, O.B.E.  
 James Richard Tumbridge

**c) Members' Privileges Sub (Policy and Resources) Committee** (four vacancies).  
 (Contest)

**Nominations received:-**

Simon D'Olier Duckworth, O.B.E., D.L.  
 Kevin Malcolm Everett, Deputy  
 \*Charles Edward Lord, O.B.E., J.P., Deputy  
 Jeremy Lewis Simons  
 Richard David Regan O.B.E., Deputy

**d) Courts Sub (Policy and Resources) Committee** (one vacancy).  
 (Contest)

**Nominations received:-**

Emma Edhem  
 Alison Gowman, Alderman

**e) Investment Committee** (five vacancies).  
 (Contest)

**Nominations received:-**

Alexander Robertson Martin Barr  
 Christopher Paul Boden  
 James De Sausmarez  
 \*Simon D'Olier Duckworth. O.B.E., D.L.  
 Joan Mary Durcan  
 Alison Gowman, Alderman

Christopher Hill  
 Tom Hoffman, Deputy  
 \*Robert Picton Seymour Howard, Alderman  
 Michael Hudson  
 The Hon. Tim Levene  
 Andrien Gereith Dominic Meyers  
 \*James Henry George Pollard, Deputy

**f) Audit and Risk Management Committee** (four vacancies).

(No contest)

**Nominations received:-**

Randall Keith Anderson  
 \*Nicholas John Anstee, Alderman  
 Christopher Paul Boden  
 Paul Nicholas Martinelli

**g) Police Committee** (four vacancies).

*N.B. One vacancy must be filled by a Member whose primary residence is in the City.*

(Contest)

**Nominations received:-**

\*Keith David Forbes Bottomley, Deputy  
 \*Nicholas Michael Bensted-Smith, J.P.  
 ^Joan Mary Durcan  
 Emma Edhem  
 ^\*Alison Gowman, Alderman  
 Robert Allan Merrett, Deputy

**h) Board of Governors of the City of London School** (five vacancies)

(No contest)

**Nominations received:-**

Alexander Robertson Martin Barr  
 \*Keith David Forbes Bottomley, Deputy  
 Caroline Wilma Haines  
 The Hon. Tim Levene  
 \*Charles Edward Lord, O.B.E., J.P., Deputy

**i) Board of Governors of the City of London School for Girls** (five vacancies).

(No contest)

**Nominations received:-**

Emma Edhem  
 \*Clare James, Deputy

**j) Board of Governors of the City of London Freeman's School** (six vacancies).

(No contest)

**Nominations received:-**

\*Roger Arthur Holden Chadwick, Deputy  
 \*Vivienne Littlechild, J.P.  
 \*Hugh Fenton Morris

**k) Board of Governors of the Guildhall School of Music & Drama** (three vacancies).

*N.B. One vacancy must be filled by a Member with fewer than five years' service on the Court.*  
(Contest)

**Nominations received:-**

#Randall Keith Anderson

#Mark Bostock

Michael Cassidy, C.B.E., Deputy

#Andrew Paul Mayer

#\*William Anthony Bowater Russell, Alderman & Sheriff

#Graham David Packham

#Oliver Sells, Q.C.

**l) Gresham Committee (City Side)** (three vacancies).

*N.B. One vacancy must be filled by a Member with fewer than five years' service on the Court.*  
(Contest)

**Nominations received:-**

#Peter Gordon Bennett

#Nicholas Michael Bensted-Smith, J.P.

Kevin Malcolm Everett, Deputy

#Graeme George Harrower

#Christopher Michael Hayward

Charles Edward Lord, O.B.E., J.P., Deputy

#Andrew Paul Mayer

Jeremy Paul Mayhew

**m) Establishment Committee** (five vacancies).

(Contest)

**Nominations received:-**

\*Mark Boleat

Keith David Forbes Bottomley, Deputy

Sophie Anne Fernandes

\*Michael Hudson

\*Sylvia Doreen Moys

Ruby Sayed

**n) Open Spaces, City Gardens and West Ham Park Committees** (three vacancies on each Committee).

(Contest)

**Nominations received:-**

Thomas Cowley Clementi

\*Barbara Patricia Newman, C.B.E.

Susan Jane Pearson

Oliver Sells, Q.C.

John Tomlinson, Deputy

**o) Epping Forest & Commons Committee** (three vacancies).

(No contest)

**Nominations received:-**

Peter Gordon Bennett

Caroline Wilma Haines

Gregory Alfred Lawrence

**p) Hampstead Heath, Highgate Wood & Queen's Park Committee** (six vacancies).

(No contest)

**Nominations received:-**

Ruby Sayed

Oliver Sells, Q.C.

William Upton

**q) Barbican Residential Committee, in the category of non-resident** (seven vacancies).

(No contest)

**Nominations received:-**

Adrian Mark Bastow

\*Christopher Paul Boden

Susan Jane Pearson

**r) Barbican Centre Board** (three vacancies).

(Contest)

**Nominations received:-**

\*Tom Hoffman, Deputy

Wendy Hyde, Deputy

\*Judith Pleasance

\*Dr Giles Robert Evelyn Shilson, Deputy

**s) The City Bridge Trust Committee** (four vacancies).

(Contest)

**Nominations received:-**

Matthew Bell

\*Stuart John Fraser, C.B.E.

Christopher Hill

\*Vivienne Littlechild, J.P.

\*Charles Edward Lord, O.B.E., J.P., Deputy

Paul Nicholas Martinelli

Judith Pleasance

Dr Giles Robert Evelyn Shilson, Deputy

**t) Standards Committee** (four vacancies).

(Contest)

**Nominations received:-**

Caroline Kordai Addy

Christopher Paul Boden

Ann Holmes

Kevin Malcolm Everett, Deputy

Michael Hudson

\*Oliver Arthur Wynlayne Lodge

**u) Licensing Committee** (six vacancies).

(No contest)

**Nominations received:-**

\*Keith David Forbes Bottomley, Deputy

\*Peter Gerard Dunphy

Joan Mary Durcan

\*Jamie Ingham Clark, Deputy

**v) Health & Wellbeing Board** (one vacancy).

(Contest)

**Nominations received:-**

Thomas Alexander Anderson

Matthew Bell

Susan Jane Pearson

**w) Education Board** (three vacancies).

(Contest)

**Nominations received:-**

\*Henry Nicholas Almroth Colthurst

Roger Arthur Holden Chadwick, Deputy

Kevin Malcom Everett, Deputy

Caroline Wilma Haines

Christopher Michael Hayward

\*The Lord Mountevans, Alderman

Philip John Woodhouse

**x) Health and Social Care Scrutiny Committee** (one vacancy)

(No contest)

**Nominations received:-**

Emma Edhem

**y) Livery Committee** (two vacancies).

(Contest)

**Nominations received:-**

Henry Nicholas Almroth Colthurst

Jamie Ingham Clark, Deputy

Robert Allan Merrett, Deputy

\*Ian Christopher Norman Seaton

Philip John Woodhouse

**For Decision**  
(Pages 39 - 116)**14 Appointments to Vacancies on Ward Committees**

To appoint vacancies on Ward Committees (where not all places on Ward Committees are filled by Wards, vacancies can be filled by Members of the Court), viz.:-

**a) Planning & Transportation Committee** (one vacancy).

(Contest)

**Nominations received:-**

David John Bradshaw, Deputy

Paul Nicholas Martinelli

**b) Markets Committee** (three vacancies).

(No contest)

**Nominations received:-**

Joyce Carruthers Nash, O.B.E., Deputy

Ruby Sayed

Oliver Sells, Q.C.



**c) Community & Children's Services** (nine vacancies).

(No contest)

**Nominations received:-**

Randall Keith Anderson

Joan Mary Durcan

David Andrew Graves, Alderman

Catherine McGuinness, Deputy

Barbara Patricia Newman, C.B.E.

Susan Jane Pearson

William Pimlott

Jason Paul Pritchard

**For Decision**

15 **Questions**

16 **Motions**

17 **Awards and Prizes**

To receive a report of the Chairman of the Planning and Transportation Committee advising of the recent receipt of an award.

**For Information**  
(Pages 117 - 118)

18 **Policy and Resources Committee**

To consider reports of the Policy and Resources Committee, as follows:

- (A) **Review of the appointment process for Deputy Chairmen of the Policy and Resources Committee** – to consider amendments to Standing Orders governing the appointment of Deputy Chairmen of Policy and Resources Committee.

**For Decision**  
(Pages 119 - 122)

- (B) **Nomination to the Board of Guarantors for Innovate Finance** – to consider the appointment of Alderman & Sheriff William Russell as Guarantor and Co-Chair of Innovate Finance.

**For Decision**  
(Pages 123 - 124)

19 **Hospitality Working Party of the Policy and Resources Committee**

To note the prior approval of the listed applications for the use of Guildhall.

**For Information**  
(Pages 125 - 126)

20 **Planning and Transportation Committee**

To consider a Gateway 4c report regarding a project for Public Realm Enhancements in the Shoe Lane Area.

**For Decision**  
(Pages 127 - 132)

**MOTION**

21 **By the Chief Commoner**

That the public be excluded from the meeting for the following items of business below on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972.

**For Decision**

22 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 9 March 2017.

**For Decision**

(Pages 133 - 136)

23 **Property Investment Board**

To consider reports of the Property Investment Board as follows:-

- (A) **Report of Urgent Action Taken: Freehold Disposal** – to note action taken concerning the disposal of a freehold interest in a property.

**For Information**

(Pages 137 - 138)

- (B) **Report of Urgent Action Taken: Freehold Purchase** – to note action taken concerning the purchase regarding the purchase of a freehold.

**For Information**

(Pages 139 - 140)